

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

Scheduled: 3:00 PM
Started: 3:15 PM
Ended: 3:50 PM

MINUTES OF PROCEEDINGS

HONORABLE AIDA M. DELGADO-COLON, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sarah V. Ramón

DATE: October 25, 2018

COURT REPORTER: Amy Walker

CASE: CR. 18-0413 (ADC)

ATTORNEYS:

UNITED STATES OF AMERICA

AUSA Kelly Zenon-Matos
AUSA Vanessa Bonhomme

VS.

1 Tomas Junior Sanchez-Gonzalez

Ricardo Izurieta-Ortega

2 Johanny M. Feliciano-Gonzalez

Francisco M. Dolz-Sanchez
Ruben Cerezo-Hernandez

3 Tomas Niochard Sanchez-Feliciano

4 Felix A. Perrocier-Garcia

Edwin Prado-Galarza

5 Daniel Salaman-Rodriguez

6 Rosali Maldonado-Barreto

Olga Shepard

7 Walkiria Grullon-Rodriguez

Thomas R. Lincoln-San-Juan

8 Dianna Gonzalez-Agosto

Claudia Mariela Izurieta-Berrios

9 Hector William Rabsatt

10 Edgardo R. Garcia-Santos

Ignacio Fernandez-De-Lahongrais, substituted
by Leonardo Aldridge

11 Angel L. Umpierre-Ramos

Anita Hill

12 Anibal Rosado-Sanchez

13 Bryan S. Hernandez-Valcarcel

Mariangela Tirado

14 Maria C. Carmona-Lozada

Ramon L. Garay-Medina

15 Gabriel Figueroa-Pagan

Ramon M Gonzalez-Santiago

16 Juan G. Rodriguez-Tosado

Francisco Adams

17 Steven A. Pagan-Rondon

Carlos M. Sanchez-La-Costa, substituted by
Johnny Rivera

18 Orlando M. Torres-Bermudez

Juan E. Alvarez-Cobian, substituted by
Johnny Rivera

19. Johnashley Rodriguez-Tosado	Leonardo M. Aldridge
20 Jose R. Matos-Ortiz	Lydia Lizarribar-Masini, substituted by Leonardo Aldridge
21 Omar Quinones-Rivera	Juan A. Albino-Gonzalez, substituted by Edwin León
22 Luis A. Oquendo-Maldonado	Luis A. Guzman-Dupont
23 John M. Rentas-Rivera	Jose Aguayo
24 Luis Daniel Soto	
25 Ruben Rivera-Chevere	Emillio F. Morris-Rosa, excused Maribel Flores-Fonseca
26 Luis N. Santiago-Medina	Juan Matos de Juan
27 Olga I. Torres-Laruy	Jorge Luis Gerena-Mendez, substituted by Julie A. Soderlund
28 Eduardo Lacodet-Leon	Raymond Rivera-Esteves
29 Exel O. Santiago	Miguel Oppenheimer
30 Edgardo Martinez-Encarnacion	Johnny Rivera-Gonzalez
31 Christian Febres-Gaetan	Jorge E. Rivera-Ortiz
32 Suhali Salaman	Rafael Anglada-Lopez
33 Jennifer Santiago-Cabrera	Antonio Bauza-Torres
34 Eliud Acosta-Rivera	Ismael Rodriguez-Izquierdo
35 Mario J. Caban-Leon	
36 Noris Gautier-Rios	
37 Domingo Castellanos-Pagan	Jose C. Romo-Matienzo
38 Kevin Roman-Bonilla	Manuel L. Morales-Schmidt
39 Christian M. Santiago-Chittenden	Irma R. Valldejuli-Perez
40 Junior Tomas Sanchez-Gonzalez	Edwin E. Leon-Leon
41 Bryan J. Rivera-Conde	Javier A. Morales-Ramos
42 Emmanuel Perrocier-Vazquez	Raymond L. Sanchez-Maceira
43 Kenneth L. Carrasquillo-Marrero	

44 Edgardo Castellano-Rivera	Ernesto Hernandez-Milan
45 Jean Paul Castellano-Rivera	Humberto Guzman-Rodriguez
46 Carlos J. Melendez-Fernandez	Kendys Pimentel-Soto
47 Carlos Melendez-Marrero	David Ramos-Pagan
49 Jonathan Gonzalez-Agosto	Diego H. Alcala-Laboy
50 Julio C. Rosado-Lacen	David J. Colon-Almenas
51 Hector A. Davila-Encarnacion	Victor P. Miranda-Corrada
52 Jose L. Sierra-Lopez	
53 Jaime J. Baez-Torres	Melanie Carrillo-Jiménez
54 Otoniel Cabrera-Perez	
55 George A. Touma-Abreu	
56 Jose L. Melendez-Ramos	
57 Carmelo E. Rivera-Rivera	
58 Joel Beltran-Rosario	
59 Josue O. Encarnacion-Torres	Julie A. Soderlund
60 Jomar Rashid Torres-Torres	Tim Bower-Rodriguez
61 Lee R. Fontanez-Monell	Jose Agustin Arce-Diaz
62 Edgardo R. Lebron-Diaz	Luz M. Rios-Rosario, substituted by Miriam Ramos
63 Jean C. Rivera-Castro	
64 Roberto C. Ayala-Cancel	
65 Joshua L. Collazo	
66 Omar Martinez-Encarnacion	Ian Carlos Garcia-Ferreras, substituted by Melanie Carrillo
67 FNU LNU aka: Bombi, Ollie	
68 Carlos J. Caneda-Osorio	
69 Jose Z. Ortiz-Pabon	Yassmin González-Velez
70 Angel D. Pimentel-Serrano	Lillian N. Miranda-Rodriguez
71 Carlos Valladares-Pagan	Giovanni Jose Canino-Sanchez, substituted

by Melanie Carrillo

Marta T. Rey-Cacho

Jose A. Suárez-Santa

Saul Roman-Santiago

Juan Masini, substituted by Rosa Bonini

Alejandra Ysabel Bird-Lopez

Rosa Ivette Bonini-Laracuenta

Thomas Trebilcock-Horan, substituted by
José Gaztambide

Hector J. Dauhajre-Rodriguez

Jose R. Gaztambide-Aneses

Miguel A. Rodriguez-Robles

Jose G. Perez-Ortiz

Mario A. Carrillo-Cotto

Julio Cesar Alejandro-Serrano

Ovidio E. Zayas-Perez

Wilfredo Rios-Mendez

Marie L. Cortes-Cortes

Miriam R. Ramos-Grateroles

Fernando Omar Zambrana-Aviles

Francisco M. Dolz-Sanchez
Ruben Cerezo-Hernandez

72 Francisco Rosado-Besares

73 Antonio Rodriguez-Aguilar

74 Alexander Falcon-Gonzalez

75 Edwin Rodriguez-Torres

77 Jose A. Arzola-Sanchez

78 Jaime Rivera-Rosario

79 Alex T. Gonzalez-Alcocer

80 Leroy F. Perez-Rivera

81 Juan N. Pagan-Encarnacion

82 Yadiel A. Rosario-Fontanez

83 Rene R. Latony-Rosado

84 Wendy Lee Torres

85 Jose E. Reyes-Allende

86 Angel Luis Domenech-Maldonado

87 Felix L. Figueroa-Resto

88 FNU LNU aka: Chapu

89 Waldemar Vega-Torres

90 Christian Rodriguez-Santos

91 Yadiel A. Malave-Lopez

92 Sylkia Fernandez-Mitchell

93 Tomas Gonzalez-Lopez aka: Tomas Tomato

94 Fernando Santiago-Chittenden

95 Zeuleimary Ramos-Santiago

96 Dereshley Fuertes-Feliciano aka: Dere

97 FNU LNU aka: Yaniel

CASE CALLED FOR A SECOND STATUS CONFERENCE:

Motions pending were ruled upon by the Court, separate orders shall be issued accordingly.

Government informed the following:

- Second discovery package was provided.
- Third discovery package (video of local interventions) will be provided by mid November 2018.
- Fourth individualized discovery package (judgments or prior records of defendants) will also be provided to the defense is also expected to be provided by mid November 2018.
- Proffer sessions will be scheduled with approximately 30 defense attorneys.
- Parties are close to reaching a plea agreement as to co-defendant Johnashley Rodríguez (19).
- Four discovery packages have been made available at MDC-Guaynabo to afford defendants the opportunity to review the same.
- Evidence inspections have been scheduled for December 5, 6 & 12, 2018.

Defense attorneys had no specific requests, except for the following:

- Attorney Johnny Rivera, requested on behalf of his client, Edgardo Martínez (30), a proffer session with Government's counsel.
- Attorney Miriam Ramos, who represents co-defendant Tomás González (93), requested a proffer session as well. Her client is inclined to enter a plea of guilty.
- Attorney Mariangela Tirado, who represents co-defendant Bryan S. Hernández (13), clarified that her client has not yet been arraigned, hearing set for October 29, 2018 before Magistrate Judge McGiverin. Also has had difficulty accessing discovery through the USA/FX Website.¹
- Attorney Edwin Leon, represents co-defendant Junior T. Sánchez-González, proffered that his client is also facing charges in CR. 17-0196-01 (PG) and in CR. 17-0402-01 (PG) and also represents defendant in said cases. Therefore, he's concerned if consolidation should be sought and will consider matter and inform the Court accordingly.
- Attorney Aguayo informed that his client, John M. Rentas-Rivera (23), is also charged in CR. 17-0158-01 (PAD) and is actively engaged in plea negotiations to dispose of both matters.

After hearing the parties, the Court set the following hearing and deadlines:

¹ AUSA Zenón informed that CDs of the first and second discovery packages are available for pickup.

- **A Third Status Conference is set for January 9, 2019 at 10:30 a.m. Only attorneys with discovery issues or motions filed are to attend.**
- Scheduling Order shall be issued setting deadlines for motion filing.
- Third discovery package due by November 9, 2018.
- Fourth discovery package due by November 23, 2018.
- Government to extend plea offers to the first 15 defendants in the case.
- Remaining plea offers due by January 10, 2019.
- Informative Motion including attendance sheets of each evidence inspection, to be filed by the Government.

S/Sarah V. Ramón
Courtroom Deputy Clerk